

1. Minutes, City Council Meeting, June 25, 2007
2. Communication from the Mayor re: budget transfer request relative to Hemenway St.
3. Communication from the Mayor re: the appointment of Laurie Fitzgerald to the Historical Commission.
4. Communication from the Mayor re: \$23,702.00 Bulletproof Vest Reimbursement Grant from the Department of Justice.
5. Communication from the Mayor re: \$20,250.00 Bulletproof Vest Reimbursement Grant from the Executive Office of Public Safety.
6. Communication from the Mayor re: \$43,000 grant from Metro/South West Regional Employment Board to the Human Services Department.
7. Communication from the Mayor re: SFY Student Awareness of Fire Education grant in the amount of \$5,822.55 from the Commonwealth's Executive Office of Public Safety.
8. Communication from the Mayor re: City of Marlborough's preliminary award of \$10M in MORE grant funding.
9. Communication from the Mayor re: Council on Aging grant in the amount of \$34,430.00 from the State of Massachusetts.
10. Communication from the Mayor re: Transfer \$5,990.00 for temporary part-time assistant at the DPW.
11. Communication from Marlborough Retirement Board re: FY08 operating budget.
12. Communication from Chris White, Tree Warden, re: Vegetation Management Plan, Yearly Operation Plan.
13. Communication from Jonathan Chase re: new sign ordinance.
14. Communication from George N. Peterson, Jr. WRT Management.
15. Communication from John D. Riordan/Marlborough 2010 Corporation re: sale of 91 Main Street, (Old Fire Station).
16. Communication from Deborah A. Fairbanks, requesting to amend the Special Permit, Fairbanks Development LLC at 406 Lincoln St. (Renaissance Lofts).
17. Central Ma Mosquito Control Project re: investigating residents' complaints about mosquitoes on August 1, 8, 15, 22, 29.+
18. Minutes, Planning Board, May 8, May 22, June 12, June 26, July 24, September 11, September 25, October 30, November 6, November 20, December 4, December 18, 2006, January 8, January 22, 2007.
19. Minutes, School Committee, January 9, January 23, February 13, February 27, March 13, March 27, April 10, April 24, and May 8, May 22, 2007.
20. Minutes, Community Development Authority, March 29, April 26, and May 31, 2007
21. TransReport, June 2007.
22. CLAIMS:
 - Paul & Diane Hatfield, 54 Blaine St., Hudson, MA, vehicle damage.
 - Matthew Fasulo, 22 River St. No. 9, Hudson, MA, vehicle damage
 - T.M. Seger Claim Service Inc. for James Pullano, 108 Millham St., property damage.

REPORTS OF COMMITTEES:

23. ORDERED: That the President's Sign Ordinance Review Committee be immediately dissolved by the President as the work of this ad-hoc committee has been completed.....submitted by Councilors Pope and Katz.
24. ORDERED: That the Mayor and DPW Commissioner update the City Council at the August 20, 2007 regular meeting regarding the plans to beautify the west entrance of the City, including the McKinnon property purchased by the City last year.....submitted by Councilor Juaira.

UNFINISHED BUSINESS:

From Public Services

25. **Order No. 07100-1599** - Re: application of John D. Loureiro for Juniper Farms /Bolton Oil Inc., 888 Pleasant Street, Map 15 Parcel 1 for FUEL STORAGE LICENSE to aboveground 1 (one) 20,000 g. tank; 3 (three) 15,000 gal tanks, 1 (one) 10,000 gal tank #2 fuel oil and 1 (one) 5,000 gal tank. **Vote / Action taken: Tabled until after Monday's public hearing**
26. **Order No. 07100-1560A** - Re: application of Mass Electric and Verizon New England for joint or identical pole location on Clover Hill St (Plan #2007-55). Assistant City Engineer recommends approval with the necessary permitting required through DPW. **Recommendation of the Public Services Committee is to approve 3-0.**
27. **Order No. 07100-1574A** – Re: application of Mass Electric and Verizon New England Inc. to install one new pole #29 on Solomon Pond Road. Assistant City Engineer recommends approval with the necessary permitting required through DPW. **Recommendation of the Public Services Committee is to approve 3-0.**
28. **Order No. 07100-1575A** – Re: application of Mass Electric and Verizon New England Inc. to install new conduit on Valley St. Assistant City Engineer recommends approval with the necessary permitting required through DPW. **Recommendation of the Public Services Committee is to approve 3-0.**
29. **Order No. 07100-1600:** - Re: application of Richard Roach d/b/a HUDMAR LTD., 270 Main Street for renewal of JUNK DEALER'S LICENSE. **Subject to report from Police Chief and submission by applicant of certificate of good standing to the City Clerk's Office. Recommendation of the Public Services Committee is to approve 3-0**

From Finance Committee.

30. **Order No. 07100-1589** – Re: **“Transfer \$200,000 to the Robin Hill Street Water/Sewer Stabilization Fund.”** from the Undesignated Stabilization Account to the Robin Hill Street Water/Sewer Stabilization Fund. These are the mitigation funds from New England Development. The FINCOM noted that the correct account number for the funds to be transferred to is 83600-32712. The new total for this fund will be \$405,000. **Recommendation of the Finance Committee is to approve 4 – 0.**
31. **Order No. 07100-1590** – Re: **“Transfer \$210,000 to the Affordable Housing Stabilization Fund.”** from the Undesignated Stabilization Account to the Affordable Housing Stabilization Fund account #83600-32718. These are the mitigation funds from Toll Brothers special permit (Condition 25) for the Crowley Drive development. **Recommendation of the Finance Committee is to approve 4 – 0.**
32. **Order No. 07100-1591** – Re: **“Transfer \$10,000 to the Inspectional Services Stabilization Fund.”** from the Undesignated Stabilization Account to the Inspectional Services Stabilization Fund account #83600-32717. These are the mitigation funds from New England Development. **Recommendation of the Finance Committee is to approve 4 – 0.**

From Operations & Oversight Committee

33. **Order No. 06-1001312A** Re: the sole bid to the City's RFP for 91 Main Street (old fire / police station) with an offer of \$850,000.00. WRT Management's submittal is advantageous for a number of reasons. The development plan outlined reflects our collective vision for the property by including a food establishment on the lower level in the former vehicle bays with office space on the upper level. WRT Management remains interested in the single land parcel of 91 Main Street citing no requirements for additional parcels. In addition, the property would be owner-occupied thereby allowing for a vested interest in maintenance and upkeep for this every visible location.

The Committee discussed proposal by WRT Management. Discussion included required repayment of 209,950.00 of grant funds to the CDA after sale.

The Chairman read an opinion from Diane Sullivan, CDA Director, indicating the necessity of repaying 209,950.00 from the point the property generates income, including sale or rental income.

The Committee also received a packet from the Mayor and Public Facilities Director discussing rental options and repayment of CDBG funds to the CDA.

Motion made by Councilor Katz; seconded by Chair; to recommend approval of the proposal for purchase of the Olde Fire Station by WRT Management Corp. in the amount of \$850,000.00 with WRT's agreement not to request a TIF agreement for the property from the City of Marlborough and the granting of easements by WRT to the City of Marlborough for the staircases (2) on Bolton and Main Street adjacent to the property. Recommendation of the Operations & Oversight Committee was 2 in favor-Ferro and Katz; 1 opposed-Levy.

From City Council

34. **Order No. 07100-1534A** - That the "Loan Order for the Westerly Treatment Plant Upgrades \$41,100,000." to upgrade the Westerly Treatment plant. The Mayor presented the timeline for the project as follows – final design complete by second quarter 2008 and construction to begin on June 30, 2008 and complete in 2 years. MOTION; To refer back to the Finance Committee, Does not Carry. MOTION made to APPROVE.

Motion to allow the Mayor to speak – granted.

Yea: 7 – Nay: 4

Yea: Katz, Ferro, Juaire, Webster, Clancy, Towle, Levy.

Nay: Schafer, Ossing, Pope, Vigeant.

Does not carry

To be placed on the July 23, 2007 agenda for reconsideration.

35. **Order No. 07-100-1547:** Communication from Mayor Stevens with the appointment of Diane Smith as City Auditor. Recommendation of the Personnel Committee is to APPROVE 3 – 0. **(To be placed on the July 23, 2007 agenda)**